



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a “real” community*
- *Fiscally Responsible*
- *Historic Core*

AGENDA
Town of Crested Butte
Regular Town Council Meeting
Monday, July 16, 2012
Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

A) Discussion of Venture Fund and Service Grant Process

6:55 Five minute break

7:00 Regular Council Meeting Called to Order by Mayor or Mayor Pro-tem.

1) **APPROVAL OF AGENDA**

2) **CONSENT AGENDA**

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. If any citizen or council member wishes to have any specific item discussed you may request that an item be removed from the Consent Agenda, prior to Council's vote. Items removed from the Consent Agenda will be considered under New Business.

A) Approval of Minutes of July 3, 2012 Regular Council Meeting.

7:05 3) PUBLIC COMMENTS

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.

7:10 4) STAFF UPDATES

7:20 5) PUBLIC HEARINGS

A) Transfer of Forest Queen Old Croatian Hotel and Restaurant Liquor License located at 129 Elk Avenue to Dutch Corp.

B) Special Event Permit – USA Pro Cycling Challenge – QPC LOC, Inc. – August 20 & 21, 2012 – Streets & Post Office Parking Lot.

C) Special Event Liquor License - USA Pro Cycling Challenge – QPC LOC, Inc. – 5 p.m. to 12 a.m. August 20 & 10:30 a.m. to 12 a.m. August 21, 2012 – Post Office Parking Lot & 200 block of Elk Avenue.

D) Special Event Permit – Western State College – West Elk Bicycle Classic – Whiterock Avenue & 4th Street – September 2, 2012 from 12 p.m. to 10 p.m.

E) Special Event Liquor License – Western State College – September 2, 2012 from 12 p.m. to 10 p.m. on 4th Street and 404 Elk Avenue.

F) Ordinance No 7, Series 2012-An Ordinance Granting A Franchise To The Gunnison County Electric Association, Inc., A Colorado Electric Cooperative, To Operate An Electric Supply And Distribution System In The Town Of Crested Butte, Colorado.

G) Ordinance No. 8, 2012 - An Ordinance Amending The Town's Sign Regulations Contained In Chapter 16, Article 18 Of The Crested Butte Municipal Code To Clarify The Limitations On Projecting Signs And Make Other Technical Revisions To Such Regulations.

H) Ratification of Ordinance No. 9, Series 2012- An Emergency Ordinance Implementing A Stage 2 Fire Ban In The Town of Crested Butte.

8:20 6) NEW BUSINESS

A) Discussion of Special Event Procedures For Political Representatives and Candidates.

B) Review and Possible Action Regarding a Memorandum of Agreement with the Gunnison Valley Transportation Authority (GVTA) Concerning A Contract With United Airlines for Minimum Revenue Guarantees.

9:00 8) **LEGAL MATTERS**

9:10 9) **COUNCIL REPORTS AND COMMITTEE UPDATES**

9:20 10) **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

9:25 11) **DISCUSSION OF SCHEDULING FUTURE WORK SESSION MEETING ITEMS**

9:30 12) **COUNCIL MEETING SCHEDULING**

- **Tuesday**, August 7, 2012-6 p.m. Work Session -7 p.m. Regular Council Meeting.
- **Monday**, August 20, 2012 -6 p.m. Work Session -7 p.m. Regular Council Meeting.

9:30 13) **ADJOURNMENT**

(The above times are only tentative. Meeting may move more quickly or slowly than scheduled)

- Please remember to turn off your cell phone during the Council Meeting –

If you need special assistance to attend any of the Town's public meetings, please notify the Town Clerk at 349-5338 at least 48 hours in advance.

www.TownofCrestedButte.com